7253970/2023/VIG-IV-REV01

GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

PUBLIC SERVANTS – Prohibition & Excise Department – Allegations of Criminal Misconduct and Criminal conspiracy against Smt.Yekula Kalavathi, P&E Inspector and (17) other P&E Officials, for their involvement in the Liquor Syndicate case of Visakhapatnam District – Accused Officers placed on their defence before the Tribunal for Disciplinary Proceedings – TDP framed Charges - TDP Repealed - Case entrusted to Commissionerate of Inquiries – IA appointed – Appointment of Presenting Officer – Orders – Issued.

REVENUE (VIGILANCE-IV) DEPARTMENT

G.O.Rt.No.379 Dated:18.04.2023
Read the following:-

1. From the DG, ACB, Lr.Rc.No.69/RCO-WSP/2012, Dated:12-11-2012
2. Govt. Memo.No.51872/VIG.V(2)/2012-1, dated:16-01-2013.
3. Govt. Memo.No.51872/VIG.V(2)/2012-1, dated:01-07-2013
4. Orders dated:27-04-2021 of Hon'ble High Court of AP in WP No.8769 of 2021 filed by Sri Chintagada Dasu, P&E Superintendent, Visakhapatnam District
5. Act 29 of 2022 to repeal the Andhra Pradesh civil services (Disciplinary Proceedings Tribunal) Act, 1960 and to provide for matters connected therewith or incidental thereto published in AP Gazette, Part-IV-B Extrordinary No.29, Amaravati, dt:22.12.2022.
6. G.O.Ms.No.98, G.A.(Ser.E)Department, dt:18.08.2022.
7. U.O.Note.No.1878240/GAD/COI-R/2022-8,GA(COI)Dept., dt:29.11.2022.
8. G.O.Rt.No.378 Revenue (Vig.IV)Dept., dated:18.04.2023.

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ORDER:

Whereas the Director General, Anti Corruption Bureau in his (final report) Lr.Rc.No.69/RCO-WSP/2012, Dated:12-11-2012 (Cr.No.05/RCO-ACB-VSP/2012) vide reference 1st read above, in respect of Visakhapatnam District Liquor Syndicate case, reported that on the allegations of criminal misconduct and criminal conspiracy against Smt.Yekula Kalavathi, Prohibition & Excise Inspector and (18) other P&E Officials of Visakhapatnam district, recommended to place them on their defense before Tribunal for Disciplinary Proceedings. After following due procedure, the Government have entrusted their cases to TDP. The TDP has framed charges against charged officers.

2. The Government have repealed the TDP and issued orders of procedure in respect of the cases pending before the TDP are allotted/transferred to the COI vide G.O.Ms.No.98, GA(Ser.F) Dept., Dt:18.08.2022.

3. And whereas in the reference 7th read above, the above cases of Smt.Yekula Kalavathi, P&E Inspector and (18) other P&E Officials, Visakhapatnam District has been allotted/ entrusted to J.Satyanarayana, IPS(Retd.), Member, Commissioner of Inquiries, to enquire into the charges framed against charged officers.

4. Whereas in the reference 8th read above, Government after careful examination of the matter, have placed the following charged officers on their defence before the Commissioner of Inquiries and appointed Inquiring Authority for conducting regular enquiry against them for their involvement in the Liquor Syndicate case of Visakhapatnam District.

Sl. No.	Name of the Accused Officer Sarvasri	Designation	Place	A.O. No.	TEC No.
1	Yekula Kalavathi	P&E Inspector	Circle-I,Vizag.	5	**352/2013**
2	Bolam Ram Mohan Reddy	-do-	Circle-II,Vizag.	6	**353/2013**
3	Bodasingi Nagaveni	-do-	Circle-IV, Vizag.	8	**355/2013**
4	Sirigindeedi Srinivasa Rao	-do-	Bheemilli	9	**356/2013**
5	Pogiri Krishna Rao	-do-	Bheemili	10	**357/2013**
6	Gedhada Ramesh Babu	-do-	Dendurthy	12	**358/2013**

(P.T.O.)

7	Marotu V.S.Lokeswara Rao	-do-	Anakapally	13	**359/2013**
8	Kanithi Jaya Simha Chowdary	-do-	Gajuwaka	14	**360/2013**
9	Dalli Venkata Prandama Reddy	-do-	Sabbavaran	15	**361/2013**
10	Adatakula Santhosh	-do-	Chodavaram	16	**362/2013**
11	Bh.Kiran Maneswari	FAC P&E Insp	V.Madugula	17	**363/2013**
12	Murla Surya Rao	P&E I	V.Madugula	18	**364/2013**
13	Koya Mallikarjuna Rao	-do-	Chintapalli	20	**366/2013**
14	Challa Rajeswari	-do-	Yelamanchili	22	**367/2013**
15	T.V.R.Murthy	-do-	Payakaraopeta	23	**368/2013**
16	Killi Mutya Babu	-do-	Paderu	24	**369/2013**
17	Majji Srinivasa Reddy	FAC P&EI	Araku	25	**370/2013**
18	Kunisetti YNBR Kumar	P&E I	Araku	26	**371/2013**

5. And whereas, it is considered that the Presenting officer should be appointed to present case on behalf of disciplinary authority in support of articles of charges against the above charged officers.

6. Now, therefore, the disciplinary authority in exercise of the powers conferred under Sub-rule (5)(c) of Rule 20 of Andhra Pradesh Civil Services (Classification, Control & Appeal) Rules, 1991, hereby appoint Sri Kolavanti Pridhvi Raju, Panel Advocate, as Presenting Officer to present the case before the Inquiring Authority on behalf of the Disciplinary Authority in support of the articles of charges framed against the charged officers mentioned at para 4 above.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

Dr.RAJAT BHARGAVA
SPECIAL CHIEF SECRETARY TO GOVERNMENT

To
Sri Kolavanti Pridhvi Raju, Panel Advocate & Presenting Officer.
Copy to:
Sri J.Satyanarayana, IPS(Retd.), Member, Commissioner of Inquiries, General Administration (COI) Department, AP Secretariat Building No.5, Velagapudi.
Smt.Yekula Kalavathi, P&E Inspector and (17) other P&E Officials, Visakhapatnam District (Through the Commissioner of Prohibition and Excise, Andhra Pradesh, Vijayawada)
The Commissioner of Prohibition and Excise, Andhra Pradesh, Vijayawada
The Secretary to Vigilance Commissioner, Andhra Pradesh Vigilance Commission, Velagapudi, Guntur District.
The Director General, Anti Corruption Bureau, Andhra Pradesh, Vijayawada.
The General Administration (COI) Department, A.P.Secretariat, Building No.5, Velgapudu, Guntur District.
The GP for Services-1, APHC, Amaravathi.
SF / SC.

//FORWARDED:: BY ORDER//

SECTION OFFICER